ADJOURNED REGULAR MEETING OF SEPTEMBER 16, 1986

The meeting was called to order at 4:42 p.m.

Item 1: Roll Call

Present:

Members Wolfsheimer, McColl, Jones, Struiksma, McCarty,

Martinez and Chair O'Connor.

Excused:

Members Cleator and Gotch.

Secretary:

Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of September 9, 1986.

Motion by Struiksma to approve the minutes.

Second by Martinez.

Vote: 7-0

Item 3: Resolution authorizing the execution of a Memorandum of Understanding with the City of San Diego and the California Department of Commerce, regarding the City's intent to implement the Southeast/Barrio Logan Enterprise Zone.

Motion by Martinez to adopt the resolution.

Second by Jones.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1403

The meeting was adjourned at 4:43 p.m.

Secretary of the Redevelopment Agency of the City of San Diego, California